



**Polk County Amateur
Radio Association
1732 Forest Circle
Balsam Lake, WI 54810**

SEPT. 2010 Meeting minutes

MEMBERS PRESENT:

RICK W9WS, MARK W9GWG, GREG N9CHA, JOHN KC9PDJ, DIANA KC9SLN,
JOSH KC9QXN
VISITORS- LEN (DIANA)BREURE, PAT W0ERP

OPEN

RICK W9WS

TREASURERS REPORT-

RICK W9WS – report on our Checkbook balance.

OLD BUSINESS

RICK W9WS- TOWER SHACK VENTILATION UPDATE

Rick reported that installation of vents in the tower shack was approved by Kathy P.
Mark KC9GHQ will install as soon as possible.

RICK W9WS- WINNER OF WIQSO CONTEST BREAKFAST

Rick reported that Fred AB9LV has won the free breakfast for most Q's by a club member during the contest- Congrats Fred!

NEW BUSINESS

MARK W9GWG- PC MONITOR

Mark mentioned that he had 2 computer monitors to give away. Also a 2 drawer file cabinet

MARK W9GWG- ARES/RACES CONFERENCE REIMBURSEMENT

Mark made a motion for club to reimburse Chris KC9NVV for mileage at 48 cents per mile and a \$15 lunch allowance for attending the conference. Seconded by Mark KC9GHQ- Approved.

GREG N9CHA-FOX HUNT-

Greg discussed doing a fox hunt possibly after next month's meeting. More info later.

CLOSE

Rick W9WS

AFTER THE MEETING, WE WILL BE REALIGNING THE TRIBAND HF BEAM, INSTALLING A DUAL BAND ANTENNA ON THE EAST GOVT. CENTER TOWER SIDARM, AND TESTING THE UHF PACKET LINK STATION.

MARK KC9GHQ, SECRETARY